

ASSEMBLY
27th session
Agenda item 1

A 27/1
25 July 2011
Original: ENGLISH

**PROVISIONAL AGENDA FOR THE TWENTY-SEVENTH
REGULAR SESSION OF THE ASSEMBLY**

**To be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR, from
Monday, 21 to Wednesday, 30 November 2011**

**Approved by the Council, at its 106th session, in accordance with rule 13 of the
Rules of Procedure of the Assembly**

- Opening of the session by the Representative of the delegation of Germany
- 1 Adoption of the agenda
 - 2 Election of the President and the Vice-Presidents of the Assembly
 - 3 Application of Article 61 of the IMO Convention – Report of the Council to the Assembly on any requests by Members for waiver
 - 4 Establishment of committees of the Assembly:
 - (a) Establishment of the Credentials Committee
 - (b) Establishment of other committees, as necessary
 - 5 Consideration of the reports of the committees of the Assembly:
 - (a) Report of the Credentials Committee
 - (b) Reports of other committees
 - 6 Report of the Council to the Assembly on the work of the Organization since the twenty-sixth regular session of the Assembly
 - 7 Strategy and planning
 - 8 Voluntary IMO Member State Audit Scheme
 - 9 Consideration of the reports and recommendations of the Maritime Safety Committee
 - 10 Consideration of the reports and recommendations of the Legal Committee
 - 11 Consideration of the reports and recommendations of the Marine Environment Protection Committee

- 12 Consideration of the reports and recommendations of the Technical Co-operation Committee
- 13 Consideration of the reports and recommendations of the Facilitation Committee
- 14 Report on diplomatic conferences:
 - (a) 2010 International Conference on the revision of the HNS Convention
 - (b) 2010 Conference of Parties to the International Convention on Standards of Training, Certification and Watchkeeping for Seafarers, 1978
- 15 Convention on the Prevention of Marine Pollution by Dumping of Wastes and Other Matter, 1972 and the 1996 Protocol thereto: report on the performance of Secretariat functions and other duties
- 16 Resource management:
 - (a) Report on arrears of contributions and advances to the Working Capital Fund
 - (b) Presentation of accounts and audit reports
 - (c) Results-based budget for 2012-2013
- 17 Financial sustainability of the World Maritime University
- 18 Global maritime training institutions:
 - (a) Report on the World Maritime University
 - (b) Report on the IMO International Maritime Law Institute
- 19 External relations:
 - (a) Relations with the United Nations and the specialized agencies
 - (b) Joint Inspection Unit
 - (c) Relations with intergovernmental organizations
 - (d) Relations with non-governmental organizations
 - (e) Report on World Maritime Days, 2010 and 2011
 - (f) International Maritime Prize
 - (g) IMO Award for Exceptional Bravery at Sea
 - (h) Day of the Seafarer
- 20 Report on the status of the Convention and membership of the Organization

- 21 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
 - 22 Election of Members of the Council, as provided for in Articles 16 and 17 of the IMO Convention
 - 23 Election of Members of the IMO Staff Pension Committee
 - 24 Appointment of the External Auditor
 - 25 Approval of the appointment of the Secretary-General
 - 26 Date and place of the twenty-eighth regular session of the Assembly
 - 27 Farewell to Mr. E.E. Mitropoulos
 - 28 Supplementary agenda items, if any
-